



## Washington Department of Fish and Wildlife

# Fish and Wildlife Commission

### MEETING via CONFERENCE CALL Agenda

**WHEN:** Friday, December 5, 2014 – 8:30 A.M.

**WHAT:**

**A. HPA Rules Revision - Briefing and Decision**

Department staff will provide a briefing on recommended process amendments to strengthen the rule adoption for the recently approved HPA Rules.

**B. Petition to Change Rules - Decision**

The Commission will formally consider a petition for changes to rulemaking pursuant to RCW 34.05.330:

- Repeal Title 220-660 (Cunningham)  
Staff Report: Jeff Davis, Assistant Director and Randi Thurston, Protection Division Manager, Habitat Program

**C. Meeting Minute Approval – Decision**

The Commission will consider approval of meeting minutes.

- November 7-8, 2014 – meeting

**D. Director Recruitment Update**

Commissioners will discuss the recruitment process for the Director's position.

**E. General Discussion**

Commissioners and the Director will discuss recent activities and items of interest.

**\*WHERE:**

This meeting will take place by telephone conference call. The public may listen to the discussion on speakerphone by coming to the Commission Office at the Department of Fish and Wildlife headquarters, Natural Resources Building, 5<sup>th</sup> Floor, 1111 Washington Street SE, Olympia or one of the Regional Offices. If you plan to come to one of the offices to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.

### **Upcoming Meetings**

December 11-13, 2014 – Olympia  
December 19, 2014 – Conference Call

## MEMBERS

**Miranda Wecker**, Chair, Naselle  
(Western Washington position, Pacific County)  
Occupation: Director of the Marine Program, UW  
Olympic Natural Resources Center  
Current Term: 07/08/2013 - 12/31/2018

**Bradley Smith**, Ph.D., Vice Chair, Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Huxley College of the  
Environ.  
Western Washington University  
Current Term: 06/18/2009 - 12/31/2014

**Larry Carpenter**, Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Business owner, Master Marine  
Services, Inc.  
Term: 01/01/2011 - 12/31/2016

**Jay Holzmiller**, Anaton  
(Eastern Washington position, Asotin County)  
Occupation: Equipment Operator, Asotin County  
Public Works, Rancher  
Term: 06/10/2013 – 12/31/2018

**Jay Kehne**, Omak  
(At-Large Position, Okanogan County)  
Occupation: Okanogan outreach associate,  
Conservationist  
Term: 04/16/2013 - 12/31/2018

**Robert Kehoe**, Seattle  
(At-large position, King County)  
Occupation: Executive Director, Purse Seine Vessel  
Owners' Association  
Current Term: 07/08/2013 – 12/31/2018

**Conrad Mahnken**, Ph.D., Bainbridge Island  
(At-Large position, Kitsap County)  
Occupation: Retired fisheries biologist  
Current Term: 01/01/2011 - 12/31/2016

**Rolland Schmitten**, Lake Wenatchee  
(Eastern Washington position, Chelan County)  
Occupation: Marine resources consultant  
Current Term: 06/18/2009 - 12/31/2014

**Vacant**  
Eastern Washington position

## COMMISSION OFFICE

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Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule, agendas and additional materials are found on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>